

**DAKOTA VALLEY SCHOOL DISTRICT #61-8
REGULAR JUNE 13, 2005 BOARD OF EDUCATION MEETING
UNAPPROVED MINUTES
DAKOTA VALLEY ADMINISTRATION CENTER**

**EXECUTIVE SESSION – 6:30 PM
REGULAR SESSION – 7:00 PM**

*** All motions are carried and unanimously approved unless otherwise indicated.**

The Regular June 13, 2005 meeting of the Dakota Valley Board of Education was called to order by Chairperson Gunderson at 6:30 pm. Roll Call indicated the following members present: Gunderson, Heeren, Meland, Sexton and White. Administrators Leber and Clements were also in attendance.

#0202 - Motion by Heeren, second by White, to move into executive session at 6:32 pm for discussion of a student matter.

Parents of a DV student joined the session at 6:40 pm and left at 7:25 pm.

Executive session ended at 7:35 pm. The general business portion of the meeting was called to order by Chairperson Gunderson at 7:40 pm. All the above were still in attendance. Administrators Ashmore, Bietz, Halverson, Mahon and Steckelberg joined the meeting along with Staff Member Tiffany Wendling, Dakota Dunes Development Corporation President Dennis Melstad and CID Manager Jeff Dooley and Bruce Odson of the *Leader-Courier*.

Leber led the Pledge of Allegiance.

#0203 - Motion by Heeren, second by Sexton, to approve the agenda as presented.

#0204 - Motion by Heeren, second by White, to approve the minutes of the Regular May 9, 2005 Board of Education Meetings as presented.

#0205 - Motion by Meland, second by Heeren, to approve the current bills/claims with additions.

#0206 - Motion by Sexton, second by White, to approve and file the financial statements dated May 31, 2005 as presented.

Administrative and board reports were reviewed.

#0207 - Motion by Sexton, second by White, to approve weight room supervision stipends of \$10.00 per hour for Summer 2005 as requested by Activities Director Clements.

Melstad and Dooley presented an overview of a proposed Tax Increment Financing (TIF) District in the Two Rivers Business Park.

Budget supplements and contingency transfers were tabled.

#0208 - Motion by Meland, second by Heeren, to set a Special Board of Education Meeting for Thursday, June 23, 2005 at 9:00 am at the Administration Center to canvass the election results and conduct other general business as necessary.

#0209 - Motion by Meland, second by Heeren, to approve the Level II Application for the DV Dance Team for the 2005-06 School Year with a district funding commitment of \$4,000.

#0210 - Motion by White, second by Heeren, to accept the donation of a new Bolen lawn mower donated by William and Dorothy Heubush. The board wished to thank Mr. and Mrs. Heubusch for their generous donation.

#0211 - Motion by Heeren, second by White, to continue membership in the "Other Revenue" School Partnership at a cost of \$300 for the 2005-06 school year.

#0212 - Motion by Meland, second by Heeren, to approve a Reading Recovery Training contract with Western Hills AEA for the 2005-06 school year at a cost of \$800.

#0213 - Motion by Heeren, second by Sexton, to approve language changes to the 2005-06 DVEA Negotiated Agreement as presented and on file in the business office.

#0214 - Motion by White, second by Meland, to declare obsolete computers as surplus property and authorize Steckelberg to arrange for disposal as appropriate.

Wendling presented recommendations from the DV North Central Association (accreditation) Team for revising the Dakota Valley Mission Statement and Vision Statements. The board took the recommendations under advisement.

Heeren left the room for discussion regarding a possible partnership with the City of North Sioux City Council in sharing a Police and School Liason Officer. No action was taken.

#0215 - Motion by White, second by Heeren, to approve 2nd Reading of the following:

- New Policy File: GDA-10-G (Secretary to Guidance Counselor/AD – Job Description)
- Revised Policy File: IA (Instructional Goals)
- Revised Policy File: IE (Organization of Instruction)
- Revised Policy File: IGAD (Occupational Education)

1st Reading of the following policies and handbooks was conducted:

- Revised Elementary, Middle and High School Student Handbooks
- Revised Student Athletic Handbook
- Revised Coaches Handbook
- New Policy File: GDA – 14 (High School/Middle School Library Aide)
- Revised Policy File: IGBB (Programs for Talented and Gifted Students)
- Revised Policy File: IGBA (Programs for Disabled Children)

#0216 - Motion by Heeren, second by Meland, to move into executive session at 9:00 pm for personnel and legal matters. Leber and Bietz were included in the session.

Clements joined the session at 9:10 pm and left at 9:12 pm.

Executive session ended at 9:35 pm.

#0217 - Motion by Meland, second by Heeren, to approve the following contract offerings:

- Tom Miller as Girls Soccer Coach for the 2005 Season
- Traci Kollbaum as Asst. Girls Basketball Coach
- Shawn Geigle as Middle School Teacher, Head Girls Basketball Coach and Middle School Football Coach
- Jason Jund as High School Social Studies Teacher and Head Football Coach
- Baron Hendricks as Head Wrestling Coach
- Steph Neeser as SPED Para-Professional
- Kellie Strickholm as SPED Para-Professional

#0218 – Motion by Sexton, second by White, to adjourn at 9:35 pm.

Jason L. Bietz
Business Manager

Kathy Gunderson
Chairperson

Publish: *Leader-Courier*
June 23, 2005

Courtesy Copy: *Two Rivers Times*